

Middletown Recreation Center Building Committee MINUTES

Tuesday, June 21, 2022 Time: 7:00 PM Webex.com

- 1. Chairman opens meeting- 7:23 PM
- 2. Minutes—May 17, 2022- notes as there was not a quorum at the May 2022 meeting.
- 3. Public Comment on Agenda Items- None
- 4. Correspondence **None**
- 5. New Business
 - a. Landmark Architects Invoice \$59,500- Landmark submitted an invoice for payment for the completed design phase and working on the bidding phase and construction administration portions of the project. Paul Pizzo stated that there have been hazardous materials found behind the walls, which changes the way they demolish the walls. There is still a small amount of electrical work that needs to be done. Pool area is aggressively being worked on. David Bauer made a motion to approve the Landmark Architects invoice. Councilman Gennaro seconded the motion. It passed without objection.
 - b. A. Secondino & Sons Invoice \$124,975.07- Payment is recommended for approval. They have been performing work and waiting on an additional change order to complete more construction work. Councilman Gennaro made a motion to approve the A. Secondino & Sons invoice. Bobbye Knoll-Peterson seconded the motion. It passed without objection.
 - c. A. Secondino & Sons CO #4- This change order is for additional lighting controls, removal of loose tiles and replacing them, a power circuit for the training room, master keyed cylinders and refinishing the floor in the small gym for a total of \$64,881.68. David Bauer made a motion to approve the Change Order #4. Anthony Jaskot seconded the motion. It passed without objection.

6. Old Business

a. Project Update/Background- **Director Lechowicz has some concerns about where the** basketball league and the Christmas toy drive will be. There would be a large push to

get in the space by the end November. Wesleyan is not renting their pool and will not make a decision until September. Paul stated that they had talked about opening the pool before the remainder of the building but Director Lechowicz would need to see if the that would delay the remainder of the schedule of events for Recreation as it would push back work in other areas of the Rec Center.

- b. Budget- None
- 7. Other- Councilman Nocera requested the next meeting be in person at the Rec Center to see the work being done for the project. Councilman Gennaro made a motion to adjourn. David Bauer seconded. Passed without objection.